Message Text

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ACTION L-03

INFO OCT-01 AF-06 ISO-00 SCA-01 JUSE-00 SNM-02 DEAE-00

USIE-00 SSO-00 CIAE-00 INR-07 NSAE-00 INRE-00 TRSE-00

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FM AMEMBASSY DAKAR

TO SECSTATE WASHDC IMMEDIATE 1890

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E.O. 11652: N/A

TAGS: CPRS, PFOR, SNAR, AF

SUBJ: EXTRADITION - DOMINIQUE ORSINI

REF: A. STATE 186728 B. STATE 187663 C. DEA 12529

- 1. CHARGE MET WITH GOS FOREIGN MINISTRY OFFICIAL IBRAHIMA DIENG EVENING AUGUST 8. HE TRANSMITTED ORALLY TO DIENG EXPRESSION OF USG THANKS TO GOS (REF A).
- 2. DIENG INFORMED CHARGE THAT ORSINI WAS BROUGHT BEFORE SENEGALESE JUDGE AUGUST 7 AND INFORMED OF CHARGES AGAINST HIM. WHEN CHARGE SOUGHT FURTHER DETAILS, DIENG SAID HE UNDERSTOOD CHARGES HAD BEEN TRANSMITTED TO GOS THROUGH INTERPOL CHANNEL. HE SAID JUDGE ALSO HAS COPY OF INDICTMENT CHARGE DELIVERED TO FONMINISTRY AUGUST 7.
- 3. DIENG SAID HE HAD TOLD GOS CRIMINAL INVESTIGATION AND JUDICIAL AUTHORITIES THAT USG UNDERSTOOD GOS DECISION MUST BE PURSUANT ITS OWN SOVEREIGN PREROGATIVE BUT HAD NOTED SOME ADVANTAGES TO EXPULSION AS COMPARED TO EXTRADITION. DIENG SAID GOS CONSENSUS HAS NOT YET TAKEN SHAPE BUT HE BELIEVED AT THIS STAGE TREND IS TOWARD CHOOSING EXTRADITION AS MOST LIMITED OFFICIAL USE

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APPROPRIATE ALTERNATIVE. WHILE HE COULD NOT CITE LEGAL

PROVISIONS, DIENG SAID IF GOS EXPELLED ORSINI HE UNDERSTOOD ORSINI MIGHT HAVE TO BE ALLOWED TO CHOOSE HIS DESTINATION AND THEREFORE, POSSIBLE, CARRIER ON WHICH HE WOULD LEAVE SENEGAL. HE SAID SUCH AN OUTCOME NOT DESIRED BY GOS.

- 4. CHARGE SAID USG HAD ALREADY BEGUN TO PREPARE EXTRADITION DOCUMENTATION AND DESCRIBED DOSSIER ENVISAGED (PARA 2, REF A). DIENG AGREED THIS DOCUMENTATION SHOULD BE PREPARED AND SENT SOONEST, AND ASKED HOW LONG BEFORE IT COULD BE RECEIVED IN DAKAR. CHARGE SAID EMBASSY WOULD INQUIRE AND KEEP GOS POSTED ON PROGRESS. DIENG AGREED TO SEEK FURTHER INFORMATION CONCERNING GOS REQUIREMENTS FOR EXTRADITION PROCEEDINGS.
- 5. CHARGE EMPHASIZED SERIOUS DRAWBACKS CONNECTED WITH ANY DEPORTATION OF ORSINI TO FRANCE, GIVING DIENG INFORMATION CONTAINED PARA 1 REF. B. DIENG WAS SURPRISED AND SOMEWHAT INCREDULOUS AT STATEMENT THAT SUBJECT WOULD EFFECTIVELY ESCAPE PROSECUTION UNDER THIS PROCEDURE BUT SAID HE WOULD RELAY THIS EVALUATION TO RESPONSIBLE GOS AUTHORITIES.
- 6. DIENG ASKED AND CHARGE AGREED THAT FOR TIME BEING, EMBASSY AVOID APPROACHING FRENCH CHANRGE HERE ON ORSINI CASE.
 DIENG SAID GOS HAD NOT INFORMED FRENCH EMBASSY BECAUSE IT FELT THAT TIME NOT YET RIPE, AND MOREOVER FRENCH EMBASSY AUTOMATICALLY MIGHT FEEL OBLIGATED TO OPPOSE OR DELAY ACTION GOS MIGHT DECIDE TO TAKE. CHARGE SAID USG HAD RECEIVED INDICATIONS THAT GOF WOULD LOOK WITH FAVOR ON EXTRADITION OR EXPULSION OF ORSINI TO US (REF C ARRIVED AFTER MEETING). DIENG SAID GOS WOULD WELCOME ASSURANCES THROUGH INTERPOL CHANNELS OR DIRECTLY FROM GOF THAT FRENCH GOVERNMENT HAS NO OBJECTION TO GOS DELIVERY OF ORSINI TO USG CUSTODY. COMMENT: EMBASSY RECOMMENDS DEPT. TAKE ACTION IT CONSIDERS APPROPRIATE TOOBTAIN GOF ASSURANCES TO GOS.
- 7. EMBASSY ASSUMES THAT DEPT WILL RELAY THIS TELEGRAM AND SUBSEQUENT MESSAGES ON SUBJECT TO DEA AND OTHER ADDRESSES IT CONSIDERS APPROPRIATE. WOULD APPRECIATE CONFIRMATION THAT EMBASSY SHOULD USE ADDRESS AND HEADING OF THIS LIMITED OFFICIAL USE

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TELEGRAM FOR SUBSEQUENT MESSAGES THIS SUBJECT.

8. THERE HAS BEEN NO LOCAL PUBLICITY GIVEN ORSINI CASE AND DIENG EXPRESSED HOPE THAT THERE WOULD BE NONE GIVEN IT ELSEWHERE FOR TIME BEING. DAVIS

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Disposition Case Number: n/a
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Subject: EXTRADITION - DOMINIQUE ORSINI

TAGS: CPRS, PFOR, SNAR, AF, (ORSINI, DOMINIQUE)
To: STATE

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